

TERRITORY OF ARIZONA
Office of the
TERRITORIAL AUDITOR
UNITED STATES OF AMERICA,
TERRITORY OF ARIZONA

I, G. A. MAUK, Territorial Auditor of Arizona, do hereby certify that the annexed is a true and complete transcript of the

AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SHANNON COPPER COMPANY
which was filed in this office on the twenty-second day of January, A. D., 1912 at ten o'clock a. m., as provided by law.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal. Done at the city of Phoenix, the Capital, this 22nd day of January, A. D., 1912.
G. A. MAUK,
Territorial Auditor.

TERRITORY OF ARIZONA,
COUNTY OF GREENLEE,

I, John F. Burke, County Recorder in and for the County of Greenlee, do hereby certify that the within is a true and correct copy of the Certificate of Amendment of the Articles of Incorporation of the "Shannon Copper Company" as received and filed in this office the Fifteenth day of January A. D., 1912 at 11:30 o'clock A. M.

In Testimony Whereof, I Have Hereunto set my hand and seal of office at Clifton this fifteenth day of January A. D., 1912.
JOHN F. BURKE,
County Recorder

We, N. L. AMSTER, and DAVID A. ELLIS, President and Secretary respectively, of the SHANNON COPPER COMPANY, a corporation created and organized under the laws of the State of Delaware, do hereby certify to the Secretary of State of the State of Delaware that, at a Meeting of the Stockholders of said Shannon Copper Company, regularly held in accordance with the requirements of said State at the Office of said corporation in the City of Boston, State of Massachusetts, on the Seventh day of June, 1909, at which time 174,338 Shares of the Capital Stock of said corporation were represented in person, or by proxy, 300,000 Shares were all of the Shares of Stock of said Corporation issued and outstanding at the date of said Meeting; and that 174,108 Shares, being all the Shares represented in person or by proxy, and voting, were voted for the following Resolution, to-wit:

RESOLVED, That the Charter of Incorporation of the Corporation be amended by increasing the authorized Capital Stock by adding thereto 30,000 Shares of the Par Value of Ten Dollars each, from \$3,000,000.00 to \$3,300,000.00.

Given under our hands and the seal of the corporation this 21st day of June, 1909.

President of the Corporation
N. L. AMSTER,
Secretary of the Corporation
DAVID A. ELLIS
Shannon Copper Company
Incorporated 1899

Be It Remembered, That, on this 21st day of June, A. D., 1909, personally came before me, the subscriber, RICHARD WESTACOTT, Vice Consul of the United States of America, at London, England, N. L. AMSTER, President, and DAVID A. ELLIS, Secretary, of the Shannon Copper Company, parties to this Certificate of Amendment, known to me personally to be such, and severally acknowledged the same to be the act and deed of the said Corporation, and of the said officers pursuant to a resolution in that behalf.

Given under my hand and seal of office the day and year aforesaid.

RICHARD WESTACOTT,
Vice Consul of the United States of America at London, England

United States
Consulate General
London

3383
American Consular Service
\$2.00
Fee Stamp

Consulate General
U. S. A. London

JUDGES' CERTIFICATE

We, the undersigned, having been appointed and elected Judges for the purpose of receiving and reporting on the vote of the Stockholders of the Shannon Copper Company, pursuant to the statute in such cases made and provided, at a special Meeting of the Stockholders of said Corporation, held for the purpose of voting upon the adoption of a certain Amendment to the Charter of Incorporation of said Shannon Copper Company, do hereby certify that at said Meeting

there were present, either in person or by proxy, and voting, 174,108 Shares of the Stock of said Corporation, and that 300,000 Shares constituted all of the Stock of said Corporation issued and outstanding.

We do further specify that at said Special Meeting of the Stockholders of said Shannon Copper Company, 174,108 votes were cast in favor of the following Amendment to the Charter of Incorporation of the Shannon Copper Company, being all the votes represented in person, or by proxy, and voting; to-wit:

RESOLVED, That the Charter of Incorporation of the Company be amended by increasing the authorized Capital Stock by adding thereto 30,000 shares of the Par Value of \$10.00 each from \$3,000,000.00 to \$3,300,000.00.

S. M. WHALEN,
R. T. McKEEVER,
Judges.

STATE OF DELAWARE
OFFICE OF SECRETARY OF STATE

I, CHARLES S. RICHARDS, Secretary of State of the State of Delaware, do hereby certify that the above and foregoing is a true and correct copy of

Certificate of Amendment of the "SHANNON COPPER COMPANY" as received and filed in this office the Fifteenth day of July, A. D., 1909, at 11 o'clock A. M.

IN TESTIMONY WHEREOF, I have hereunto set my hand and official seal at Dover, this twenty-fifth day of October, in the year of our Lord one thousand nine hundred and eleven.

CHARLES S. RICHARDS,
Secretary of State.

Certified Copy
of
Certificate of Amendment
of
Shannon Copper Company
X - 1 - 361
Certified
Compared

RECEIVED FOR RECORD

This 31st day of October, A. D., 1911
AMOS P. HINSLEY,
Recorder

STATE OF DELAWARE,
Kent County

Re orded in the Office for the Recording of Deeds, &c., at Dover, in and for the County aforesaid, in Corporation Record X Volume 1, Page 361 &c., the 31st day of October, A. D., 1911.

Witness my hand and Seal of said Office the day and year last aforesaid.
AMOS P. HINSLEY,
Recorder

SEAL
Recorder, Kent County,
DELAWARE,
1848

Filed in the office of the Territorial Auditor of the Territory of Arizona this 22nd day of January A. D. 1912 at 10:00 A. M. at request of J. W. Bennie whose post office address is Clifton, Arizona.

G. A. MAUK,
Territorial Auditor.

Copy Furnished for Certification
Compared E. M. E. to F. E. S.

TERRITORY OF ARIZONA
Office of the

TERRITORIAL AUDITOR
UNITED STATES OF AMERICA

I, G. A. MAUK, Territorial Auditor of Arizona, do hereby certify that the annexed is a true and complete transcript of the

Articles of Incorporation
of

Phelps Dodge Mercantile Company

which were filed in this office on the twenty-seventh day of DECEMBER, A. D., 1911, at ten o'clock a. m., as provided by law.

IN TESTIMONY WHEREOF, I have hereunto set my official seal. Done at the City of Phoenix, the Capital, this 25th day of December A. D., 1911.

(signed) G. A. MAUK,
Territorial Auditor

UNITED STATES OF AMERICA
STATE OF NEW YORK

By
EDWARD LAZANSKY
Secretary of State and Custodian of the Great Seal Thereof.

IT IS HEREBY CERTIFIED, That Jose E. Pidgeon was, on the day of the date of the annexed Certificate and Attestation, Second Deputy Secretary of State of the State of New York, and duly authorized by the laws of said State to make such Attestation and Certificate and to perform the duties belonging to the Secretary of State in making such Attestation and Certificate, in like manner as said Secretary of State; that the said Certi-

ficcate and Attestation are in due form and executed by the proper officer; that the seal affixed to said Certificate and Attestation is the seal of office of the Secretary of the State of New York; that the signature thereto of the said Second Deputy Secretary of State is in his own proper handwriting and is genuine; and that full faith and credit may and ought to be given to his official acts; and further that the Secretary of State is the Custodian of the original Certificate of Incorporation so certified and attested and Custodian of the Great Seal of said State, hereunto affixed.

IN TESTIMONY WHEREOF, The Great Seal of the State is hereunto affixed.

WITNESS, my hand at the City of Albany, the twentieth day of December, in the year of our Lord one thousand nine hundred and eleven.

EDWARD LAZANSKY
Secretary of State.

CERTIFICATE OF INCORPORATION
of the

PHELPS DODGE MERCANTILE COMPANY

We, the undersigned, being all persons of full age and at least two-thirds being citizens of the United States, and one or more being residents of the State of New York, do hereby make, sign and acknowledge this certificate of incorporation, as follows:

First: The name of the proposed corporation is Phelps Dodge Mercantile Company.

Second: The objects for which this corporation is formed are to do any of the things herein set forth to the same extent as a natural born person might, and in any part of the world, to-wit:

To transact a general mercantile business, to manufacture, produce, buy, sell, import, export, lease, exchange, hire, let, invest in, mortgage, grade and deal in and otherwise acquire and dispose of wares and merchandise and property of every kind in all branches and in business necessary and incidental thereto or connected therewith.

To take, acquire, hold, own, sell, lease, mortgage, improve, cultivate and otherwise deal in real estate.

To manufacture, buy, sell and otherwise deal with lumber of all kinds. To raise, purchase, sell and otherwise deal in farm and dairy products, cattle and all other live stock and generally to conduct agricultural businesses.

To take, acquire, appropriate, purchase, sell, store, supply and furnish water for irrigation, manufacturing, mining and domestic uses, to construct and maintain reservoirs, dams, ditches and all other works for the diversion, storage, distribution or use of water.

To borrow or loan money, to make and issue promissory notes, bills of exchange, bonds, debentures and evidences of indebtedness of all kinds, whether secured by mortgage pledge or otherwise.

To purchase, acquire, hold and dispose of the stocks, bonds and other evidences of any corporation, domestic or foreign, and to issue in exchange therefor its stocks, bonds or other obligations, and to exercise in respect thereof all the rights, powers and privileges of individual owners, including the right to vote thereon, and to aid in any manner, as permitted by law, any corporation or association of which any bonds or other securities or evidences of indebtedness of stock are held by the corporation, and do any acts or things designed to protect, preserve, improve or enhance the value of any such bonds or other securities or evidences of indebtedness or stock.

To do everything necessary, suitable and proper for the accomplishment of any of the purposes or the attainment of any of the objects of the furtherance of any of the powers hereinabove set forth, either alone or in association with other corporations, firms or individuals, and do every other act or thing incidental or appurtenant to or growing out of or connected with the aforesaid business or powers, or any part thereof.

Third: The amount of the capital stock shall be Four Million Dollars (\$4,000,000). All of said stock shall be common stock.

Fourth: The number of shares of which the capital stock shall consist is forty thousand (40,000) of the par value of One Hundred Dollars (\$100.00) each, and the amount of the capital with which said corporation will begin business is Five Thousand Dollars (\$5,000.00).

Fifth: The principal office of the corporation is in the Borough of Manhattan, City, County and State of New York. The corporation may establish other offices, agencies, branches, stores, and carry on business outside of the State of New York and in any part of the world.

Sixth: Its duration shall be perpetual.

Seventh: The number of Directors shall be seven.
A Director need not be a stockholder.

Eighth: The names and Post Office addresses of the Directors for the first year are as follows:
James Douglas, 39 John Street, New York, N. Y.
Cleveland H. Dodge, Do.
Arthur Curtiss James, Do.
James McLean do.
Wm. Church Osborn, 71 Broadway, New York, N. Y.
E. Hayward Ferry, 11 Nassau Street, New York, N. Y.
George Notman, 99 John Street, New York, N. Y.

Ninth: The names and Post Office addresses of the subscribers to this certificate and a statement of the number of shares which each agrees to take in the corporation are as follows:
George Notman 99 John Street, New York, N. Y. 30 shares.
William F. Crane, Montclair, N. J., 10 shares.
Frederick T. Bulmer, Madison, N. J., 10 shares.

IN WITNESS WHEREOF, we have made, signed and acknowledged and filed this certificate in duplicate, this eleventh day of December, 1911.

GEORGE NOTMAN, 30 shares
WILLIAM F. CRANE, 10 shares
FREDERICK T. BULMER 10 shares

STATE OF NEW YORK

COUNTY OF NEW YORK
On this 11th day of December, 1911, before me personally appeared George Notman, William F. Crane and Frederick T. Bulmer, to me personally known and known to me to be the persons described in and who made and signed the foregoing certificate and severally duly acknowledged to me that they had made, signed and executed the same for the uses and purposes therein set forth.

I, VERNON WEISBROD
Notary Public, Richmond County, Ct'd filed in N. Y. Co.
(ENDORSED)
PHELPS DODGE MERCANTILE COMPANY

Certificate of Incorporation
Tax for privilege of organization of this corporation, \$2,000. Under Section 180, Chapter 62, Laws of 1909, as Amended Paid to State Treasurer before Filing.

STATE OF NEW YORK
Office of Secretary of State,
Filed and Recorded December 12, 1911.
EDWARD LAZANSKY
Secretary of State.

STATE OF NEW YORK,
Office of Secretary of State

I have compared the preceding with the original Certificate of Incorporation of PHELPS DODGE MERCANTILE COMPANY filed and recorded in this office on the 12th day of December, 1911, and do HEREBY CERTIFY that same to be a correct transcript therefrom and of the whole of said original.

WITNESS my hand and seal of office of the Secretary of State, at the City of Albany, this twentieth day of December one thousand nine hundred and eleven.

JOSE E. PIDGEON
Second Deputy
Secretary of State

(SEAL)
Filed in the office of the Territorial Auditor of the Territory of Arizona this 27th day of December A. D., 1911 at 10:00 A. M. at request of Ellinwood & Ross, whose post office address is Bisbee Arizona.

G. A. MAUK,
Territorial Auditor.

Probate Notice
In the Probate Court, of the County of Greenlee, Territory of Arizona.
In the Matter of the Estate of A. D. McLean, Deceased.

Order to Show Cause
It Appearing to This Court, by the petition of C. H. McLean, administrator of the estate of A. D. McLean, deceased; that it is necessary to sell the interest of said decedent in and to certain mining property described in said petition, for the reasons therein set forth:

It is Therefore Ordered by This Court: That all persons interested in the estate of said decedent, appear before the said Probate Court, on Saturday the 24th day of February, A. D. 1912, at the hour of 10 o'clock A. M. of said day, at the court room of said Court, in the court house, in Clifton, County of Greenlee, Territory of Arizona, to show cause why an order should not be granted to said administrator to sell the whole or as much of the said mining property as shall be necessary, and that a copy of this order be published four successive weeks in the Copper Era, a newspaper printed and published in the said town of Clifton, County of Greenlee, Territory of Arizona, once in each week.

Dated this 13rd day of January, A. D., 1912.

THEO. SHIRLEY
Judge of the Probate Court.

(First Pub. Jan. 26, 1912.) 4t.

Summons.

In the District Court, of the Fifth Judicial District, Territory of Arizona, in and for Greenlee County.

Alice Gould, Plaintiff.

vs.
Clarence G. Gould, Defendant.

Action brought in the District Court of the Fifth Judicial District of the Territory of Arizona, in and for the County of Greenlee and the complaint filed in said County of Greenlee in the office of the Clerk of said District Court.

In the Name of the Territory of Arizona, to Clarence G. Gould, Defendant, Greeting:

You are Hereby Summoned and required to appear in an action brought against you by the above named plaintiff in the District Court of the Fifth Judicial District of the Territory of Arizona, in and for Greenlee County, and answer the Complaint therein filed with the Clerk of said District Court, at Clifton, in said County, within twenty days from the service upon you of this Summons, if served in this said County, or in all other cases within thirty days thereafter, the times above mentioned being exclusive of the day of service, or judgment by default will be taken against you.

Given under my hand and the seal of the District Court of the Fifth Judicial District, Territory of Arizona, in and for the County of Greenlee, this 6th day of February, 1912.

CARL C. SELLERS,
Clerk of said District Court.

Notice to Stockholders.

Notice is hereby given that the annual meeting of the Clifton Water & Improvement Co. will be held at the office of the Company at Clifton, Arizona on Monday, the 4th day of March A. D., 1912, at ten o'clock a. m., for the transaction of such business as may properly come before said meeting.

E. C. HECK, Supt.
(First Pub. Feb. 2 1912)

IN THE PROBATE COURT, COUNTY OF GREENLEE, TERRITORY OF ARIZONA.

In the matter of the Estate of John D. Garnett.

Notice of Private Sale of Real Estate.

Notice is hereby given. That in pursuance of an order of the Probate Court of the County of Greenlee, Territory of Arizona, made on the 30th day of January A. D. 1912, in the matter of the estate of John D. Garnett, deceased, the undersigned, administrator of the estate of said deceased, will sell at private sale, in one parcel to the highest bidder upon the terms and conditions hereinafter mentioned, subject to confirmation, by the said Probate Court, on or after the 15th day of February 1912, all the right, title, interest and estate of said John D. Garnett deceased, at the time of his death, in and to the real property hereinafter described, and all the right, title and interest that the said estate has by operation of law or otherwise acquired, other than, or in addition to that of said deceased at the time of his death in and to, all that certain lot, piece or parcel of land situated lying and being in the town of Clifton, County of Greenlee, Territory of Arizona, more particularly described as follows, viz: Lot Number Ten (10) in Block Number Nine (9) of Hill's New Addition to the town of Clifton, as laid down and designated on the map or plat of said addition, now of record and on file in the office of the County Recorder of Graham County, Territory of Arizona.

Terms and Conditions of Sale.

Cash in gold coin of the United States; ten (10) per cent of the purchase money to be paid at the time of sale, and balance on confirmation of sale. All bids or offers must be in writing, and may be left at the residence of the administrator of said estate, in Hill's Addition to Clifton, or may be delivered to said administrator personally in Clifton, County of Greenlee, Arizona, or may be filed in the office of the clerk of this court, at any time after the first publication of this notice, and before the making of said sale.

Dated this 31st day of January, A. D. 1912.

I, B. ENGLISH,
Administrator of the estate of John D. Garnett, deceased.

NOTICE OF PRIMARY ELECTION

Town of Clifton

A primary election is hereby called in the Town of Clifton, Greenlee County, Arizona, under the provisions of Chapter 24, of the Session Laws of Arizona of 1909, on the 27th day of February, 1912, for the purpose of voting for candidates for the several parties to be nominated for the following offices:

1 Mayor at Large
4 Councilmen at Large.

Dated this 12th day of January, 1912.

M. A. DANENHAUER,
Clerk of the Town of Clifton

NOTE—All nomination papers must be filed in the Town Clerk's office on or before the 27th day of January, 1912.

(First Pub. January 12, 1912) 2-2-12

Stockholders' Notice.

Notice is hereby given of a special stockholders' meeting of the S. J. Hagan Co., a corporation, for the purpose of increasing the capital stock of the corporation, amending the name of the corporation and transacting any and all other business that may lawfully come before the meeting. Meeting will be held at the office of the corporation in North Clifton on February 27th, 1912 at 8 p. m.

R. W. HAGAN, Sec.

Applications for Grazing Permits

NOTICE is hereby given that all applications for permits to graze cattle, horses, hogs, sheep and goats within the Apache National Forest during the season of 1912 must be filed in my office at Springerville, Arizona, on or before February 1, 1912. Full information in regard to the grazing fees to be charged and blanks to be used in making applications will be furnished upon request.

JOHN D. GUTHRIE
Supervisor.

(First Pub. Jan. 12, 1912) 4t.

Probate Notice

In the Probate Court of the County of Greenlee, Territory of Arizona

In the Matter of the Estate of Margaret Carmichael, deceased.

Notice to Creditors.

Notice is Hereby Given, By the undersigned Administrator of the Estate of Margaret Carmichael deceased, to the creditors of, and all persons having claims against the said deceased, to exhibit them with the necessary vouchers within four months after the first publication of this notice, to the administrator at his place of business Clifton, Arizona, the same being the place for the transaction of the business of said estate in the County of Greenlee.

NORMAN CARMICHAEL,
Administrator

Dated this 5th day of January 1912.
(First Pub. Jan. 5, 1912)

Notice to Creditors.

In the Probate Court of the County of Greenlee, Territory of Arizona.

In the matter of the Estate of J. C. Day, deceased.

Notice is Hereby Given, By the undersigned Administrator of the Estate of J. C. Day deceased, to the creditors of, and all persons having claims against the said deceased, to exhibit them with the necessary vouchers within ten months after the first publication of this notice, to the Administrator of said estate at his place of business: to-wit: his dwelling house, in Clifton, Arizona, the same being the place for the transaction of the business of said estate in the County of Greenlee.

Dated this 11th day of January, 1912.

C. E. TYLER,
Administrator
(First Pub. Jan. 13, 1912.) 4t.

PROFESSIONAL CARDS.

W. C. McFARLAND JOHN E. HAMPTON

McFARLAND & HAMPTON

ATTORNEYS AT LAW

Webster-Hampton Block, Clifton, Arizona

E. E. WALL

Attorney-at-Law

Office 161 A. Chase Creek. Opposite Chase Creek Bridge.

Clifton, Arizona

E. V. HORTON

ATTORNEY AT LAW,

CLIFTON, ARIZONA.

M. J. EGAN,

ATTORNEY AT LAW

Office: Northeast of the Lawn Tennis Court in the shadow of a great rock.

CLIFTON, ARIZONA

JAMES S. FIELDER,

ATTORNEY AT LAW

Will practice in Western Texas, New Mexico and Arizona

DEMING, NEW MEXICO.

L. KEARNEY,

ATTORNEY AT LAW.

NOTARY PUBLIC.

Office Chase Creek Opposite Dunn's Drug Store.

CLIFTON, ARIZONA

EDWARD GOMEZ

INTERPRETER AND TRANSLATOR

English and Spanish

SOCIETIES

Copper City Lodge No. 18

Meets Every Monday Night.